

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
NEVADA STATE LIBRARY, ARCHIVES and PUBLIC RECORDS
100 N. Stewart Street
Carson City, Nevada 89701
(775) 684-3313
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Daphne DeLeon
Division Administrator

NOTICE OF PUBLIC MEETING

NEVADA STATE COUNCIL ON LIBRARIES AND LITERACY COUNCIL MEETING

Tuesday, January 26, 2016 – 9:30 am – 4:30 pm

Wednesday, January 27, 2016 – 8:30 am – 12:00 pm

Guinn Room, Capitol Building
101 N. Carson St.
Carson City, NV 89701

Governor's Las Vegas Conference Room
Grant Sawyer Stat Office Building
555 E. Washington Ave, Las Vegas, NV 89101

White Pine County Library
950 Campton St.
Ely, NV 89301

AGENDA

- Please Note:
- 1) Items may be taken out of order. The Council chair may combine two or more agenda items for consideration. The council chair may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
 - 2) Public Comment is limited to three (3) minutes per person and cannot be acted upon at this meeting.
 - 3) Meetings are audio-recorded as part of the public record.
 - 4) To request backup materials, please contact Sulin Jones, 775-684-3340.
 - 5) Asterisk (*) denotes possible action item for the Council.

Tuesday, January 26: 9:30 am – 4:30 pm

1. Call to Order
Roll Call
Jeanette Hammons
2. **PUBLIC COMMENT:** This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments

by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

- *3. *Consent Agenda (for possible action) Jeanette Hammons
Approval of Minutes, October 12, 2015 Council Meeting
Application lists for Council acceptance:
 - Mini-grant applications
 - Statewide projects
 - Support grants
4. Report to the Governor Jeanette Hammons
 - Identify SCLL working group
 - Timeline
 - Focus Points
 - Handout – Report to the Governor Fact Sheet
5. Nevada Library Advocacy and National Legislative Day Daphne DeLeon
 - NSLAPR/NLA Committee
 - National Library Legislation Day (May 2-3, 2016) – Washington, DC
6. Report: Nevada State Library, Archives and Public Records Daphne DeLeon
 - Legislative Session 18/19 Update
 - State Council appointments
 - Staff Update
 - Knight Foundation New Challenge Winners Announcement

LUNCH BREAK (12:00)

- *7. LSTA 2016 Compleitive Grant Applications Review – 1:00 – 3:15
From LSTA Applicant presentation order
(Discussion/for possible action)
Review begins at 1:00 pm

BREAK 3:15 – 3:30

- *8. LSTA 2016 Competitive Grant Applications (discussion/for possible action) – 3:30– 4:30
Council discussion and ranking of applications
9. **PUBLIC COMMENT:** This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.
- *10. *Adjourn Jeanette Hammons

Wednesday, January 27: 9:00 am to 12:00 noon

11. Call to Order and Announcements Jeanette Hammons
Roll Call
12. **PUBLIC COMMENT:** This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been

specifically included on an agenda as an item upon which action will be taken.

13. Program Updates
- Statewide Literacy Programs Robbie DeBuff
 - Continuing Education Robbie DeBuff
 - Library Data Initiative Robbie DeBuff
 - Connect Nevada, Lindsey Harmon Executive Director
 - Digital Initiative Karen Starr
14. Report and Discussion: LSTA Program Update Karen Starr
- LSTA 2014 federal grant
 - LSTA 2015 Project updates
 - LSTA 2016 – status
- *15. Set Council Dates (discussion/for possible action)
- Spring 2016 (virtual? Leg? Meeting)
 - Fall 2016 (NLA in Las Vegas)
16. **PUBLIC COMMENT:** This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.
- *17. *Adjourn Jeanette Hammons

GENERAL INFORMATION

The Nevada State Library, Archives and Public Records (NSLAPR) is pleased to provide reasonable accommodation for members of the public with disabilities. If special arrangements are necessary, please email SulinJones@admin.nv.gov or call 775-684-3340 as soon as possible

A copy of the Agenda of this meeting has been posted before 9:00 AM on Thursday, January 21, 2016 at the following locations:

Nevada State Library, Archives and Public Records
100 North Stewart Street
Carson City, NV 89701
FAX: 775-684-3330

Nevada Legislature
401 S. Carson Street
Carson City, NV 89701
FAX: 775-684-6705

Washoe County Library
301 South Center Street
Reno, NV 89505
FAX: 775-327-8390

Las Vegas/Clark County Library District
1401 E. Flamingo Road
Las Vegas, NV 89119
FAX: 702-507-3482

Nevada Public Notice Website: <https://notice.nv.gov/>

Other locations:

Carson City Public Library FAX: 775-887-2273
Elko County Library, Elko FAX: 775-738-8262